

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: July 19, 2016 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. Tina French, North Lincoln Sanitary Service - 2016 Rate Review Report
  - B. Steve Robert, PND Engineers – Harbor Master Plan Final Draft Presentation for Adoption
  - C. Interview/Appoint Applicants for City Council Vacancies
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
  - A. Bid Award – Devils Lake Rock Co.- Coast Avenue Infrastructure Improvements Project
  - B. Request to Waive Requirement to Connect to City Sewer System- 900 SE Highway 101
  - C. Draft Application for Permit to Place Mailbox in Public Right-Of-Way (Ord. 306)
- IX. New Business
  - A. Request Authorization to Schedule Event in City Parks
    - Treasure Depoe Bay Pirate Gathering – August 20, 2016 Whale Park
    - Depoe Bay Chamber of Commerce Community Picnic – August 12-13, 2016 City Park
    - Depoe Bay Chamber of Commerce Salmon Bake – Sept 14 – 19, 2016 City Park
  - B. Proposed Ordinance No. 307 – An Ordinance Granting a Non-Exclusive Gas Utility Franchise to Northwest Natural Gas Company; Fixing Terms, Conditions and Compensation of Such Franchise; Replacing and Repealing Ordinance No. 203; and Declaring an Emergency
  - C. Authorize Expenses – OCPDA Planning Commissioner Training-Salem, Sept 29, 2016
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

Depoe Bay City Hall is accessible to the disabled. If special accommodations are needed, please notify City Recorder at 765-2361 48 Hours in advance of the meeting so that appropriate assistance can be provided.  
TTY#1-800-735-2900

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